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287

Please complete in typescript,
or in bold black capitals.

Change in situation or address of Registered Office

CHFP025

Company Number

4645431

Company Name in full

ABBOTS 306 LIMITED

New situation of registered office

NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

No.53 Armadale Court

Westcote Road

Post town

Reading

County / Region

Berkshire

Postcode

RG30 2DF

Signed

Robert Chinn
for
Boyes Turner Directors Ltd

Date

13 May 2003

† Please delete as appropriate.

† a director /secretary /administrator /administrative receiver /liquidator/receiver manager/receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Boyes Turner

Abbots House, Abbey Street, Reading, Berkshire, RG1 3BD

Tel 0118 959 7711

DX number DX 54741

DX exchange READING 2

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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14/05/03